

## **STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Tuesday, December 29, 2020 at 3:56 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

### **MINUTES OF THE APRIL 9, 2021 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on April 9, 2021.

Members Present Via Zoom: Chairman Liotta; Commissioner Russell; Commissioner Tilly; and Lauren Hammonds Johnson.

Others in attendance on behalf of the Commission: Alexander Watkins.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

**A. The Commissioners will observe and may participate in the Physician Advisory Committee's discussion of the following agenda items 1-14, but no action will be taken by the Commission:**

1. Call to Order.
2. Roll call and determination of PAC quorum.

Dr. William Gillock will appear remotely via Zoom Teleconference  
Dr. James Rhodes will appear remotely via Zoom Teleconference  
Dr. C.B. Pettigrew will appear remotely via Zoom Teleconference  
Dr. Jeff Duncan will appear remotely via Zoom Teleconference  
Dr. Melissa Gastorf will appear remotely via Zoom Teleconference  
Dr. LeRoy Young will appear remotely via Zoom Teleconference  
Dr. Robert Remondino will appear remotely via Zoom Teleconference  
Dr. David Garrett will appear remotely via Zoom Teleconference  
Dr. Gabriel Pittman will appear remotely via Zoom Teleconference

3. Recognize WCC Chairman for roll call and determination of WCC quorum.
4. Announcements and Introductions

5. Discussion and approval of minutes from June 19, 2020 regular meeting.
6. Announcements and comments from the Commissioners.
7. Discussion and update on the current legislative session.
8. Commission update on the implementation of the Medical Fee Schedule.
9. Discussion of COVID-19 situation as it pertains to workers' compensation.
10. Discussion of federal regulations regarding release of medical records. HITECH Act (42 U.S.C. § 17935(e))
11. Discussion of a possible new edition of the AMA Guides to the Evaluation of Permanent Impairment.
12. Discussion and possible action to select meeting dates for 2021. (The following are suggested meeting dates for next year: 6/11/21, 9/10/21, and 11/5/21.)
13. Discussion and approval of 2020 Annual Report.
14. Adjournment of the PAC and the WCC.

**B. ADJOURNMENT of the Commission**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

***The motion carried. The meeting adjourned***